

Westmount Energy Limited

FORM OF PROXY

For use at the Annual General Meeting convened for 11 am on Friday 11 December 2015

I/we

BLOCK CAPITALS PLEASE

of

being holder(s) of consolidated ordinary shares of 20p each in Westmount Energy Limited hereby appoint the Chairman of the Meeting (See Note 1)

.....

or failing him

of as my/our proxy, to attend, vote and act for me/us on my/our behalf at the annual general meeting of the Company to be held at 11 am on 11 December 2015, and at any adjourned meeting, and at any poll which may take place in consequence thereof. My/our proxy is to vote as indicated below in respect of the Ordinary Business and the Special Business set out in the Notice of Meeting.

	For	Against
Ordinary Business		
1. To Receive the Company's Financial Statements for the year ended 30 June 2015 and the Directors and Auditors Reports thereon.		
2. To re-appoint Moore Stephens as auditors of the Company.		
3. To authorise the Directors of the Company to fix the auditors remuneration.		
Special Business		
4. To pass a special resolution to authorise the purchase by the company of certain of its fully paid consolidated ordinary shares on a stock exchange for cancellation.		
5. To pass a special resolution to convert the authorised consolidated ordinary shares (including the issued consolidated ordinary shares) and the authorised redeemable 'B' shares of the company to shares of no par value and increase the number of shares which the company is authorized to issue by altering the memorandum of association of the company.		

Signed Date

Signature (See Note 2, 3 and 5)

* Please indicate how you wish your proxy to vote in respect of each item of the Ordinary Business and Special Business by placing an "X" in the boxes desired. Unless otherwise instructed the proxy will vote or abstain as he/she thinks fit. The proxy will act at his/her discretion in relation to any other business arising at the meeting (including any resolution to adjourn the Meeting).

Notes:

1. If any other proxy be desired, please delete "the Chairman of the Meeting" and insert the name and address (or names and addresses) of person(s) preferred in block capitals in the spaces provided. A proxy need not be a member of the Company. The appointment of a proxy does not preclude any member from attending and voting in person at the Meeting.
2. In the case of a corporation, this proxy must be executed in accordance with the constitution of the corporation.
3. In the case of joint holdings the signature of one holder will suffice, but the names of all joint holders should be stated.
4. Any alteration or deletion must be signed or initialled.
5. To be effective this proxy (and the Power of Attorney or other authority, if any, under which it is signed, or a notarially certified copy of such Power of Attorney or other authority) must be deposited with Capita Asset Service, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU by not less than 48 hours before the time fixed for holding the meeting.

AFFIX
POSTAGE
STAMP

**CAPITA ASSET SERVICES,
CORPORATE ACTIONS,
THE REGISTRY,
34 BECKENHAM ROAD,
BECKENHAM,
KENT BR3 4TU
UNITED KINGDOM**